

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0500-0614

**Case Title:**

Village of Crestwood, IL

**Reporting Office:**

Chicago, IL, Area Office

**Subject of Report:**

Return of Documents to the Village of Crestwood on May 8, 2013

**Activity Date:**

May 8, 2013

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

16-MAY-2013, Signed by: (b) (6), (b) (7)(C)

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

28-MAY-2013, Approved by: (b) (6), (b) (7)(C)

Acting Assistant Special Agent in Charge

**SYNOPSIS**

On May 8, 2013, Special Agent (b) (6), (b) (7)(C) returned one envelope of documents to the Village of Crestwood, IL via UPS.

**DETAILS**

On May 8, 2013, Special Agent (b) (6), (b) (7)(C) returned one envelope of documents to the Village of Crestwood, IL via UPS. Prior to sending the records, SA (b) (6), (b) (7)(C) received a voicemail from an attorney representing the village, (b) (6), (b) (7)(C), who indicated that it would be fine to ship the records back to the village, to the attention of William Graffeo.

These records were previously provided to the U.S. Attorney's Office from attorney (b) (6), (b) (7)(C), who also represents the village. These documents consisted of payroll records relating to (b) (6), (b) (7)(C).

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